

Weed Beach Building Committee
Special Meeting Minutes
July 16, 2008 – 7:30pm
Room 119 – Town Hall

Present: D. Bayne, C. Darby, P. Hovell, D. Parnon, J. Enters

Absent: M. Wright, M. Hawley, J. Howe

Parks & Recreation Commission: J. Branigan, S. Swiatek, C. Goodyear, S. Daly, J. Coughlin, B. Marchesi

7:40pm the Parks and Recreation Commission joined the WBBC in Room 119 for budget and design discussion.

The meeting was taped by Channel 79.

7:55pm P. Hovell convened the meeting with an update on the Request for Quotation (RFQ). Six construction companies will be interviewed on Friday July 18 from 9:00am to 4:00pm in Room 206, Town Hall. References will be called on Monday July 21. Three construction companies will be chosen. A regular Wednesday morning meeting will be held at 8:00am on July 23. Hovell to call another WBBC Special Meeting next Wednesday July 23, 7:30pm. J. Branigan, Chairman, Parks and Rec. Commission asked if her commission could attend the July 23 meeting when D. Halstead, N. Hauck and J. Ryan will be present to discuss the design and the budget.

D. Halstead and N. Hauck did not attend this meeting as they are reworking the budget to bring it back in line with what was approved as the initial estimates came in substantially over budget.

Playground – C. Darby reported that Playground on the Sound has raised \$64,000 to date with another \$15,000 promised. The committee decided against holding a Clam Bake as it was determined not to be cost effective. A smaller fund raising event in September is being considered. A deadline for the brick donation campaign will be determined to give people incentive to get their brick orders in.

8:30pm Parks and Recreation Commission left to continue their own meeting.

Swing set placement was discussed. An area approximately 20' x 40' is considered an area large enough to ensure swing use safety. Swings do not have an ADA requirement. Enters, Darby and Hawley walked the picnic area and the new playground site and identified an area right next to the new playground site (behind the rock outcropping at the snack bar end of the beach) as a possible location for swings. General consensus the swings should be near the playground.

The type and size of the picnic area pavilion was briefly discussed.

NEXT MEETING – Wed. July 30 - Room 119

Meeting adjourned at 8:45pm.

Respectfully submitted,

Debbie Parnon, Secretary